



Montana Fish, Wildlife & Parks

COMMISSION MEETING AGENDA

Bitterroot River Inn Conference Center

139 Bitterroot Plaza Drive -- Hamilton, MT

Times May Vary As Much As One Hour – Earlier or Later

JUNE 25, 2009

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9:00 A.M. ~~ Call to Order and Administrative Items

- Y Call to Order and Pledge of Allegiance
- Y Approval of Commission Minutes of May 14, 2009
- Y Approval of Commission Conference Call Minutes of May 27, 2009
- Y Approval of Commission Expenses through May, 2009
- Y Commissioner Reports
- Y FWP Reorganization Briefing

9:30 A.M. ~~ Fisheries-----Chris Hunter

- Y South Fork Flathead Harvest Limit Waiver – Final

9:45 A.M. ~~ Parks-----Chas VanGenderen

- Y Lease Visitor Center in Lolo - Final
- Y Sterling Ranch Fishing Access Site Lease – Final
- Y Clarks Fork of the Yellowstone Fishing Access Site Acquisition (Meinhardt) – Final
- Y Bannack State Park Land Trade (Bielenberg) – Endorsement
- Y Missoula Fishing Access Site Acquisition – Endorsement
- Y Fishing Access Site Acquisition of BNSF Property near Logan – Endorsement

10:45 A.M. ~~ Wildlife-----Ken McDonald, Quentin Kujala

- Y 2009 Mountain Lion Quotas – Final
- Y 2009 Furbearer Quotas – Tentative

12:00 Noon ~~ Lunch Break

1:30 P.M. ~~ Wildlife-----Ken McDonald, Quentin Kujala

- Y 2009 Bison Season / Quotas – Tentative
- Y Swift Fox Translocation to the Ft. Peck Indian Reservation – Endorsement
- Y 2010 Moose, Sheep, Goat, Deer and Elk License Auction Rules - Final
- Y Beckman WMA Grazing Lease with the Roe Ranch along the Judith River – Final
- Y Big Lake WMA Agricultural Lease – Final
- Y Canyon Ferry WMA Renewal of Agricultural Leases (2009-2014) – Final
- Y Scoping for 2010 and 2011 Season Setting – Informational

2:00 P.M. ~~ Open Microphone – Public Opportunity to Address Additional FWP Issues Not on Agenda

Due to the extensive opportunity for public comment, both written and at statewide meetings, on hunting, fishing and trapping regulations, and as a matter of equity for citizens who cannot attend the commission meetings, when making final decisions on hunting, fishing and trapping regulations, the Commission will not open public comment unless a significant amendment to the tentative proposal is brought forth by the Commission or Department. Any comment will be limited to the amendment only.

Montana Fish, Wildlife & Parks ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Regena Peterson at 444-3186.